

April 17, 2013

The Directors of Directors held its regular meeting on April 17, 2013

In the Forand Manor Conference Room – at 2:30 PM for the following reasons:

I. Roll Call

II. Approval of Minutes of the meeting of February 20,2013

III. Director's Report

A. Monthly Update

B. Financial Report

IV. Old Business

V. Adjourn

A portion of this meeting may be held in Executive Session pursuant to

42-46-4 and 42-46-5(A) of the General Laws of the state of Rhode Island.

**The meeting was called to order at 2:40 pm by Executive Director,
Tina Sullivan**

Upon a Roll Call, those “Present” and “Absent” were as follows:

Present

Absent

Gidgett Grivers, Director

Kristin Rojas, Vice President

Leslie Estrada, Director

Gladys Burns, President

Tina Sullivan, Executive Director of Central Falls Housing Authority

Paula Llera-Delgado, Administrative Assistant

Alberto DeBurgo, FSS Director

Minutes to Prior Meeting of February 20th, 2013

Executive Director, Sullivan asked for comments or concerns pertaining to the previous meeting minutes. There being no questions Director, Grivers made a motion to accept the minutes as written. A second to the motion was made by Vice President, Kristin Rojas and passed by all present.

Director's Report to the Directors

The Executive Director Sullivan provided the Directors with a summary of activities happening with the Family Self Sufficiency Program. FSS Director, Alberto DeBurgo stated that there are 49 FSS Participants for the month. The FSS is actively looking to increase the number of new participants.

FSS and CFHA's Citywide Involvement:

Executive Director Sullivan, and FSS Director, Alberto DeBurgo have been collaborating with The Central Falls High School teachers, and there students with severe intellectual disabilities. The educational goal is to build the students resume for the future, as well as to work on the self-esteem by interacting with the residents.

Ideas include:

- Students work with the elderly.**
- Music program to your cafeteria in Forand Manor for our students and your clients.**
- Volunteer placements for her students (she would accompany them with 1-2 teaching assistants).**

The CFHA and City Poster Contest Awards will be presented at a

ceremony on June 14th at 1pm. All board members have been invited to attend. Other's attending include the Mayor, a representative from Senator Whitehouse's office, Superintendent Dr. Gallo as well as at least 100 children from the schools and their teachers.

Executive Director, Sullivan, and FSS Director DeBurgo continue to work with many outside agencies to build partnerships and provide services to our clientele. Some of the agencies are Segue, The City of Central Falls, Central Falls Library and CF Parks and Recreations. Executive Director Sullivan also mentioned that she is also serving on numerous committees in order to bring valuable information and services to the Authority, and the FSS Program. Some of the committees include the Quality of Life Committee, Leadership CF, and Segue Community Building.

Citywide Events- FSS Coordinator & CFHA Participated (Past & Upcoming):

- Prevention Coalition – America's National Night Out Against Crime - August 6th**
- Bright Future Arts & Culture Festival – September 14th, 2013**

Expenditures

Executive Director Sullivan meets with the accountant on a monthly

basis, the department up to date and the finance department is operating accordingly. Executive Director, Sullivan stated asked if there were any questions regarding the expenditures, there being no questions at that time.

Director Gidgett Grivers made a motion to approve the Directors Report as written. A second to the motion was made by Director, Estrada and passed by all present

Executive Director Sullivan asked if there were any old business to come before the board.

There being no further business to come before the Board of Directors, a motion was made by President, Burns and seconded by, Director Grivers as to adjourn the meeting at 2:59 pm. The motion was carried by all.